

REGULAR MEETING & PUBLIC HEARING
AND
JOINT MEETING
OF
NOVEMBER 13, 1984

The meeting was called to order at 11:29 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch,
Martinez and Chairman Hedgecock.
Excused: Members Cleator and Murphy.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of October 23, 1984
and the Adjourned Regular Meeting of November 5, 1984.

Motion by Jones to approve the minutes.
Second by Martinez.
Vote: 7-0

Joint Meeting

Item 3: Resolutions certifying the Secondary Study of Environmental Impact
with respect to the proposed DDA between the Agency and Alturdyne, Inc.
in the Dells Redevelopment Project; approving the DDA and proposed
sale of real property; and approving the Basic Concept Drawings pursuant
thereto.

Motion by Jones to adopt the three resolutions.
Second by Mitchell.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1015, 1016 and 1017 (City Council
Resolutions No. 261941 and 261942)

Item 4: Resolutions certifying the Secondary Study of Environmental Impacts
with respect to the proposed DDA between the Agency and J. Todd Figi;
and approving the sale of certain property in the Mt. Hope Redevelop-
ment Project area to J. Todd Figi; approving the DDA pertaining thereto;
and making certain findings with respect to such sale.

Motion by Jones to continue this item to November 20, 1984 at 10:30 a.m.
Second by Gotch.
Vote: 7-0

- Item 5: Resolutions approving the Owner Participation Agreement by and between the Agency and Myriad Industries, Inc.; approving the schematic drawings, and making certain findings with respect to such agreement.

Reese Jarrett and Ken Kimball, of Myriad Industries, spoke on this item.

Motion by Jones to adopt the resolutions.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1018 and 1019 (Council Resolution No. 261943)

Regular Meeting

- Item 12: Informational report on City Support of Redevelopment, as requested at the Redevelopment Agency Meeting of August 14, 1984.

Motion by Martinez to receive and file the report.

Second by Jones.

Vote: 7-0

Public Hearing

- Item 6: Resolution declaring that the Agency has conducted a biennial public hearing and has reviewed the redevelopment plans for the Mount Hope Redevelopment Project and has evaluated the progress of this project pursuant to Section 33348.5 of the California Community Redevelopment Law, and approves the progress of the project.

Warren Nielsen commented on this item; the Chairman then closed the Public Hearing.

Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1020

Regular Meeting

- Item 7: Resolution approving the Entry Permit and Slope Easement agreement between the Agency and Stuart S. and Mary E. Smith, in the Mount Hope Redevelopment Project area.

Motion by Struiksma to adopt the resolution.

Second by Martinez.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1021

- Item 8: Resolution noting that the first quarterly project update report of the Southeast Economic Development Corporation has been reviewed and filed in the office of the Secretary of the Agency.

Motion by Struiksma to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1022

- Item 9: Resolution authorizing CCDC to advertise and receive bids for the construction of water, sewer and storm drain laterals for the Horton Plaza retail center on First and Fourth Avenues and "G" Street; authorizing award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Struiksma to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1024

- Item 10: Resolution authorizing an increase in expenditure from \$24,000 to \$29,959 for printing and mailing of the Official Statements; and authorizing an expenditure of \$33,789.73 for the printing of bonds, resolutions and notices in connection with the sale of Tax Allocation Notes in the Marina and Columbia Redevelopment Projects.

Motion by Struiksma to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1023

- Item 11: Resolution authorizing payment of \$5,942.86 to the San Diego Gas & Electric Company for raising a manhole in State Street at "E" Street in the Marina Redevelopment Project area.

Motion by Struiksma to adopt the resolution.
Second by Martinez.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1025

The meeting was adjourned at 12:04 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California